



PUBLIC MEETING NOTICE AND AGENDA

Division of the State Architect Advisory Board Quarterly Meeting Thursday, April 14, 2005 9:30 – 3:00

California Community Colleges Building
1102 Q Street, Sacramento, CA 95814
Rooms 3B & 3C (3rd floor)
(916) 445-8100

The meeting facilities are accessible to the disabled. Please call (916) 327-7230 if you require a special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) no later than 5 working days prior to the meeting date.

TIME

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| 9:30 a.m. | Call to Order – Lowell Shields, Chair <ul style="list-style-type: none">• Opening remarks and general introductions |
| 9:40 a.m. | DSA Advisory Board Quarterly Meeting Report
January 18, 2005 – Lowell Shields, Chair <ul style="list-style-type: none">• Approval of Minutes• Report & Follow Up |
| 10:00 a.m. | Safety & Emergency Response Committee Report
December 1, 2004 – Jo Ann Koplin, Chair <ul style="list-style-type: none">• Approval of minutes |
| 10:10 a.m. | Inspector Committee
February 10, 2005 – Dennis Shallenberger, Chair <ul style="list-style-type: none">• Approval of minutes• Report & Follow Up |

- 10:30 a.m. **Building Standards Committee**
February 17, 2005 – **Tom Shih, Chair**
- Approval of minutes
 - Report & Follow Up
- 10:50 a.m. **CASH Conference Workshop Ad Hoc Committee**
March 3, 2005 – **Jo Ann Koplin, Chair**
- Report & Follow Up
- 11:10 a.m. **State Architect's Report – Richard Conrad**
- 11:30 a.m. **Executive Director's Report – Mary Ann Aguayo**
- ☞ **Lunch Break 11:45 – 1:00** ☞
- 1:00 a.m. **Super Partnering Forum update – Rich Henry**
- 1:15 a.m. **Membership Expirations – Lowell Shields**
- 01.01.02 Report & Follow Up
- 1:45 p.m. **Schedule Upcoming Committee & Board Meetings**
- 2:00 p.m. **New Business**
- 2:15 p.m. **Good of the Meeting/Public Comments**
- 2:30 p.m. **Adjournment**

Reminder: Please call (916) 327-7230 on April 13, 2005 after 3:00 pm to confirm that the meeting will take place as scheduled.

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/DSANews/default.htm>. Questions about the meeting may be directed to Liz Schroeder at (916) 327-7230 or e-mail to dsaab@dgs.ca.gov.